

OGLALA LAKOTA COUNTY APPROVED MINUTES OF DECEMBER 9, 2020

The Oglala Lakota Board of County Commissioners met in regular session on December 9, 2020. Present: Ramon Bear Runner (via phone), Art Hopkins, Eugenio White Hawk, Wendell Yellow Bull and Sue Ganje, Auditor. Anna Takes the Shield (DuBray) was absent.

The Pledge of Allegiance was given, and the meeting called to order at 1:32 p.m. by Vice-Chairman White Hawk. The agenda was reviewed for conflicts. ALL MOTIONS WERE PASSED BY UNANIMOUS VOTES, UNLESS OTHERWISE STATED.

Motion made by Yellow Bull, seconded by Hopkins, to approve the agenda with the removal of the November 6, 2020 minutes.

Motion made by Yellow Bull, seconded by Hopkins, to approve the minutes of October 14 and November 17, 2020.

Motion made by Yellow Bull, seconded by Hopkins to approve the October Auditor's Account with the Treasurer as follows:

**AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
TO THE HONORABLE BOARD OF OGLALA LAKOTA COUNTY
COMMISSIONERS:**

I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of this County on this 31st day of October 2020.

Total Amt of Deposit in First Interstate Bank, HS:	<u>\$33,303.87</u>
Total Amount of Cash:	<u>\$1,011.80</u>
Total Amount of Checks in Treasurer's	
Possession Not Exceeding Three Days:	<u>\$0.00</u>
MONEY MARKET SAVINGS:	
First Interstate-Hot Springs:	<u>\$2,472,853.43</u>
CERTIFICATES OF DEPOSIT:	
First Interstate-Hot Springs:	<u>\$201,651.53</u>
Black Hills Federal Credit Union:	<u>\$50,000.00</u>

Itemized list of all items, checks and drafts that have been in the Treasurer's possession over three days:

Sheriff Change Fund: \$200.00
Election Petty Cash: \$15.00

Treasurer Shortage:

RETURNED CHECKS:

Titus, Casey \$75.00 10/26/2020

TOTAL \$2,759,110.63

Dated this 31st day of October 2020.

/s/Sue Ganje

Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$2,647,632.11

Held for other Entities: \$71,012.54

Held in Trust: \$41,608.18

TOTAL: \$2,759,110.63

The Above Balance Reflects County Monies, Monies Held in Trust, and Monies Collected for and to be remitted to Other ENTITIES: SCHOOLS, TOWNS, AND STATE.

Motion made by Yellow Bull, seconded by Hopkins, to set the year end meeting for December 31, 2020 at 1:00 p.m.

The hearing to add omitted property to assessment rolls was held as advertised, with Susie Hayes, Director of Equalization, present. Motion made by Yellow Bull, seconded by Hopkins, to add the following properties for pay 2021 taxes, due to property going from exempt status to taxable. Yellow Bull amended the motion, seconded by Hopkins, to send a letter with an explanation and a list of services provided by the county.

Caitlin Bordeaux, parcel #43700-00200-006-00, pro-rated (17% of year), equalized value in the amount of \$20,950;

Debra K. Phelps, parcel #43700-00200-005-00, pro-rated (75% of year), equalized value in the amount of \$92,390;

Kiya Provost, parcel #43700-00200-001-00, pro-rated (42% of year), equalized value in the amount of \$51,760.

The supplement and contingency hearing was held as advertised. Motion made by Yellow Bull, seconded by Hopkins, to approve the following resolution:

OGLALA LAKOTA COUNTY RESOLUTION #2020-10
Contingency Transfers 2020, #1

WHEREAS, SDCL 7-21-32.2 provides that the Board of County Commissioners may adopt a transfer appropriation from the contingency budget to other appropriations, which are insufficient, a contingency transfer shall be approved and adopted to the following Departments:

Domestic Abuse (Victim's Assistance) 10100X4291434, \$17.55; COVID-19 10100X4260222, \$3,118.56

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to adopt the Contingency Transfer #1 for 2020.

Dated at Oglala Lakota County, South Dakota this 9th day of December 2020.

/s/Eugenio White Hawk, Vice-Chairman
Oglala Lakota County Board of Commissioners

ATTEST:
/s/Sue Ganje
Fall River County Auditor's Office

Sealed bids were opened for the 1993 Caterpillar motor grader, 140G AWD as advertised. The following bids were submitted:

Butler Machinery Company, 3601 Deadwood Ave. N, Rapid City, SD	\$31,000.00
Dale McGaa, PO Box 762, Pine Ridge, SD	\$7,501.00

Motion made by Bear Runner, seconded by Hopkins, to accept the higher bid from Butler Machinery Company, 3601 Deadwood Ave. N, Rapid City, SD in the amount of \$31,000.00.

Lynx Bettelyoun, Highway Superintendent, met with the board. Motion made by Yellow Bull, seconded by Hopkins, to approve the September 28, 2020 through November 5, 2020 sheriff fuel transfer to reimburse the highway for 231.4 gallons of fuel at \$2.066 per gallon, for a total of \$478.07.

Motion made by Yellow Bull, seconded by Hopkins, to approve the October 6, 2020 coroner fuel transfer to reimburse the highway for 8 gallons of fuel at \$2.066 per gallon, for a total of \$16.53.

Fuel quotes were presented as follows:

9/25/2020 Fuel Quotes	550 Gal Unl	1,200 Gal Ruby Diesel	650 Gal Propane
Westco	\$1.945/gallon	\$1.819/gallon	\$1.299/gallon
Nelson's	No Bid	No Bid	No Bid
Pine Ridge Oil	No Bid	No Bid	No Bid
Lakota Plains	No Bid	No Bid	No Bid

Motion made by Yellow Bull, seconded by Hopkins, to approve the low and only bid from Westco at \$1.799 per gallon for 550 gallons of unleaded gas for a total amount of \$989.45 and \$2.066 per gallon for 1,800 gallons of Ruby diesel for a total of \$3,718.80.

Motion made by Yellow Bull, seconded by Hopkins, to approve the reimbursement for Wilma Standing Bear in the amount of \$196.00 for private road work.

Motion made by Yellow Bull, seconded by Bear Runner, to approve the 2021 D-Ware Inc. Software License Agreement in the amount of \$4,600.00.

Motion made by Yellow Bull, seconded by Hopkins, to approve the quote from Prairie Storage Containers for a 40 ft HC DD Storage Container – high cube, double door storage container in the amount of \$7,250.00, plus \$300.00 shipping, total of \$7,550.00.

Motion made by Yellow Bull, seconded by Bear Runner, to approve the Oglala Lakota County Road 7 aggregate resurfacing project, amendment request No. 1 with Banner Associates, to not exceed \$2,950, plus applicable taxes (hourly billable hours) to complete this work.

Bettelyoun gave a report on graveling County Road's 4, 7 and 11 and discussed repairs needed for the 1977 John Deere Wheel Loader, which the board agreed should be done.

Sue Ganje, Auditor, reported on Covid-19 (CRF) reimbursements that have been received in the amount of \$1,208.37, with \$43,326.46 to be submitted. Other grant funds received were Election HAVA Cares (80% reimbursement) in the amount of \$3,010.72, with \$4,176.20 submitted; Election HAVA, with \$9,000 submitted and Satellite HAVA, Primary Election, received \$9,873.93 with \$9,822.19 to be submitted for the General Election.

The board reviewed the renewal documents for county health insurance. Motion made by Yellow Bull, seconded by Hopkins, to increase the county paid portion by \$30.00 to Wellmark Blue Cross and Blue Shield of SD. With the \$30.00 addition, the county will now pay \$530.00 toward the monthly premium, with the employee paying \$95.66.

Motion made by Yellow Bull, seconded by Hopkins, to approve the Wellmark Blue Cross and Blue Shield of SD renewal rate in the amount of \$625.66 per employee.

The board reviewed the 2021 Oglala Lakota and Fall River Contract. Hopkins noted the need for more input in the contract and Yellow Bull discussed pursuing changes to the Home Rule to elect their own state's attorney.

Motion made by Yellow Bull, seconded by Hopkins, to table the resolution on the teaching of the Lakota Language in the Oglala Lakota County School District.

A moment was taken to remember Yellow Bull's brother and Bear Runner's sister and conducted a Lakota Wiping of Tears Ceremony, with commissioners and auditor passing on condolences for their losses.

Motion made by Yellow Bull, seconded by Hopkins, to approve the bills as follows:

GENERAL FUND

AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$52.97
AT&T TELECONFERENCE	TELECONFERENCE	\$36.6
BEAM INSURANCE ADMIN. LLC	DENTAL/VISION PLANS	\$125.14
CENTURY BUSINESS	COPIER LEASE/METER	\$21.03

ELECTION SYSTEMS & SOFT	ELECTION SUPPLY	\$1,742.78
EFTPS	EFTPS PAYROLL TAXES	\$3,164.69
FALL RIVER CO. TREASURER	REIMBURSE FALL RIVER	\$55,825.95
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$1,303.71
GOLDEN WEST	LOCAL PHONE/EMAIL/LONG DISTANCE	\$331.79
HOPKINS, ARTHUR L	MILEAGE	\$95.76
MASTEL, BRUCE	WEB HOST/UPDATE/SERVER	\$35.00
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$17.50
QUADIENT FINANCE USA, INC	POSTAGE	\$933.55
OGLALA SIOUX TRIBE	MONTH RENT FOR VETERAN'S SERVICE OFFICER/RENTAL	\$4,100.00
PENNINGTON COUNTY JAIL	INMATE HOUSING	\$2,550.00
QUILL CORPORATION	SUPPLY	\$98.04
RELIANCE STANDARD	LIFE INSURANCE	\$59.00
SD ASSN OF COUNTY COMM.	2021 SDACC COUNTY DUES	\$2,988.00
SD ASSN OF CO OFFICIALS	2021 SDACO MEMBERSHIP	\$1,213.52
OL COUNTY TREASURER	SALES TAX	\$1.89
SD DEPT OF REVENUE	AUTO/MI STATE REMITT	\$802.51
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,297.64
WHITE HAWK, EUGENIO	MILEAGE	\$75.60
YELLOW BULL, WENDELL	MILEAGE	\$53.76
MCDANIEL, PRISCILLA	PROVISIONAL BUDGET	\$20.00
WESTOVER, AGNES A	EARLY VOTE HOURS/MILEAGE	\$279.60
COMMISSIONER	NOVEMBER SALARIES	\$1,200.00
ELECTION OFFICE	NOVEMBER SALARIES	\$3,151.00
ELECTION OFFICE	OVERTIME	\$300.00
AUDITOR'S OFFICE	NOVEMBER SALARIES	\$1,389.58
TREASURER'S OFFICE	NOVEMBER SALARIES	\$1,389.58
STATE'S ATTORNEY'S OFFICE	NOVEMBER SALARIES	\$2,583.33
REGISTER OF DEEDS OFFICE	NOVEMBER SALARIES	\$1,389.58
VETERAN'S SERVICE OFFICE	NOVEMBER SALARIES	\$1,291.67
SHERIFF	NOVEMBER SALARIES	\$4,088.44
CORONER	NOVEMBER SALARIES	\$1,250.00
	TOTAL FOR GENERAL FUND	\$95,259.21
COUNTY ROAD & BRIDGE		
AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$65.58
BEAM INSURANCE ADMIN. LLC	DENTAL/VISION PLANS	\$340.10
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE PREMIUM	\$1,746.66
BUTLER MACHINERY CO.	EQUIPMENT/REPAIR	\$911.69
CULLIGAN	UTILITY/WATER DISPENSER	\$18.00
EFTPS	EFTPS PAYROLL TAXES	\$2,375.01
EVERYTHING AUTOMOTIVE	REPAIR	\$475.48
G.F. BUCHE CO.	SUPPLY	\$9.00
GENERAL STORE	SUPPLY	\$206.37

GREAT PLAINS COMMUNICATION	LOCAL PHONE & INTERNET	\$182.60
JOHN DEERE FINANCIAL	BOMGAARS CHARGES/SUPPLY	\$707.06
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$441.19
W.D. LARSON COMPANIES	PARTS	\$246.30
MCI COMM SERVICE	LONG DISTANCE	\$49.70
MENARD'S	SUPPLY	\$577.99
RELIANCE STANDARD	LIFE INSURANCE	\$98.50
OL COUNTY TREASURER	SALES TAX	\$4.72
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,087.28
WESTCO	FUEL/UTILITES	\$4,187.96
HIGHWAY DEPARTMENT	NOVEMBER SALARIES	\$10,677.96
HIGHWAY DEPARTMENT	OVERTIME	\$45.23
	TOTAL FOR COUNTY ROAD & BRIDGE	\$24,454.38
FIRE PROTECTION FUND		
BATESLAND FIRE DEPT.	2020 FIRE INSURANCE	\$16,367.17
KYLE FIRE DEPT	2020 FIRE INSURANCE	\$16,347.93
	TOTAL FOR FIRE PROTECTION FUND	\$32,715.10
EMERGENCY MANAGEMENT		
FALL RIVER CO. TREASURER	REIMBURSE FALL RIVER	\$3,765.00
	TOTAL FOR EMERGENCY MANAGEMENT	\$3,765.00
M & P RELIEF		
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$165.00
	TOTAL FOR M & P RELIEF	\$165.00
	TOTAL PAID BETWEEN 11/07/20 AND 12/09/20	\$156,358.69

No public comment was heard. Motion made by Yellow Bull, seconded by Hopkins, to adjourn at 2:59 p.m.

/s/Eugenio White Hawk
Eugenio White Hawk, Vice-Chairman
Board of Oglala Lakota County Commissioners

ATTEST:
/s/ Sue Ganje
Sue Ganje, Oglala Lakota County Auditor